

MINUTES OF THE MARCH 20, 1980, BOARD MEETING OF DADE HERITAGE TRUST

The meeting was called to order by President Claire Frazier at 7:45 p.m. at Dr. Jackson's. Present were Claire Frazier, Linda Tripp, Gary Greenan, John Baldwin, Jackee Major, Rene Murai, Liz Passella and Sharon Clark.

The treasurer's report was given by Claire Frazier. She said DHT netted about \$11,000 from the Antique Show and Forum in January. Because DHT's contract with the City of Miami for the work at Dr. Jackson's had expired, there has been a delay in DHT being paid by them. However, because funds are expected to be forthcoming, DHT has advanced \$9,800 to the contractor for structural work at Dr. Jackson's and \$7,000 for electrical work.

It was moved and seconded to begin a search for an executive director for Dade Heritage Trust. Although there is not enough money in the treasury to pay much more than \$11,000, it was thought an attractive package could be put together to entice someone for the position.

Due to resignations and the end of terms, there were five vacancies on the Board. Elected to one-year terms were Lodovico Blanc and Dolly MacIntyre. Elected to three-year terms were Sallye Jude, Gordon Pimm, Les Beilinson and Timothy Blake. Sandra Cook and Julianne Bishop, co-chairmen of the 1981 Antique Show were also named to the board and will have one vote between them. Linda Tripp and Juliette Lopez-Higgs resigned their positions.

The Board agreed to write a letter to the City of Miami to reinforce the thoughts we had expressed before on the Butler Insurance Company Building.

The Channel 2 Auction will be held again this April. DHT will donate a historic tour of Dade County which will include lunch for four. DHT has also volunteered to answer phones at Channel 2 on April 12 from 8:30 p.m. to 1 a.m. Anyone who wants to go should call Darlene Russell or Claire Frazier.

Claire reported that 47 people attended the Day at the Races at Hialeah Race Park and that Hialeah is interested in starting a library/museum on racing at the track.

Claire reported that the delay on the Wagner Homestead was due in part as there was some question as to what period the building should be restored to. Although the building was put up in 1958, there is not adequate documentation to know what the building looked like then. The architects recommend restoring it to pre-railroad, about 1895. That recommendation was accepted.

C&M Apartments at 3268 Mary Street in Coconut Grove is being considered for nomination to the National Register of Historic Places.

Preservation Week is May 11-17.

It was moved and seconded that DHT write a resolution supporting the Florida Maritime Museum and that it be sent to the City of Miami.

John Baldwin reported that the Dade County Council of Arts and Sciences had some funds available for mini-grants, and it was moved and seconded that he apply for one for DHT to purchase slide projection equipment so DHT could develop a slide program that could be shown throughout the county.

Next board meeting will be April 3 at Sallye Jude's, 200 Edgewater at 7:30 p.m.

Meeting adjourned at 9 p.m. Additions and corrections requested.

NOMINATIONS TO THE BOARD OF TRUSTEES

MARCH 18, 1980

ONE YEAR TERM

Ludovico Blanc
Dolly MacIntyre

THREE YEAR TERM

Sallye Jude
Gordon Pimm
Les Beilinson
Sandra Cook/Juliane Bishop (Antique Show Chairpersons)
Tim Blake

**Dade
Heritage
Trust,
Inc.**

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